

UNITED STATES DISTRICT COURT
for
District of Minnesota

U.S.A. vs. Abdiadir Kadiye

Docket No. 0864 0:22CR00226-007(NEB-TNL)

Petition for Action on Conditions of Pretrial Release

COMES NOW Corey S. Grandner, U.S. PROBATION OFFICER OF THE COURT, presenting an official report upon the conduct of **Abdiadir Kadiye** who was placed under pretrial supervision by the Honorable John F. Docherty, sitting in the Court at St. Paul on the 13th day of March, 2023, under the following special conditions:

- Pretrial Services Supervision (added April 7, 2023)
- Surrender Passport (satisfied March 21, 2023)
- Obtain No New Passport
- Travel Restrictions
- No Contact with Victim / Witness / Codefendants / Coconspirators
- No Excessive Alcohol Use
- No Illegal Use of Controlled Substances
- Substance Abuse Testing
- No Tampering with Substance Abuse Testing
- Report Contact with Law Enforcement
- Residential Requirements / Restrictions
- No New Lines of Credit / Unauthorized Credit Charges
- Financial Disclosure
- Employment Restrictions
- Prohibited from Assessing Funds from the Child Nutrition Program

Abdiadir Kadiye is pending disposition for Wire Fraud (Counts 10, 11, and 18), in violation of 18 U.S.C. § 1343; Conspiracy to Commit Money Laundering (Count 25), in violation of 18 U.S.C. § 1956(h); and Money Laundering (Counts 29, 32, 37, 43, 45, 59, 61, 62, 64, 67, and 69), in violation of 18 U.S.C. § 1957.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS: The below actions violate Kadiye's conditions of release pursuant to 18 U.S.C. § 3142.

On April 3, 2023, Kadiye was arrested and charged in Hennepin County, Minnesota, with Driving While Intoxicated – Alcohol Concentration .08 Within 2 Hours, Operate Motor Vehicle Under the Influence of Alcohol, and Careless Driving (Docket No.: CR-23-7016).

Petition for Action on Conditions of Pretrial Release
Page 2

RE: Abdiadir Kadiye

PRAYING THAT THE COURT WILL ORDER: That Kadiye's conditions be modified to include the following:

1. Add: Participate in a program of inpatient or outpatient substance abuse therapy and counseling if the supervising officer considers it advisable.
2. Modify: No excessive alcohol use to refrain from any use of alcohol.

ORDER OF THE COURT

Considered and ordered this 31st day of May, 2023, and ordered filed and made a part of the records in the above case.

s/Tony N. Leung

Tony N. Leung
U.S. Magistrate Judge

I declare under penalty of perjury that the foregoing is true and correct.

s/ Corey S. Grandner

Corey S. Grandner
U.S. Probation Officer
612-664-5415

Executed on May 30, 2023

Place Minneapolis

Approved:

s/ Maribel Andrade-Vera

Maribel Andrade-Vera
Supervising U.S. Probation Officer